

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**AGENDA FOR
WEDNESDAY, APRIL 3, 2002, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dan Coffey, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: dcoffer@san-diego.gov
619-533-3980

DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at 9:00 a.m. (Wednesday). **Note:** Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The Internet address is:
<http://www.sandiego.gov>

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under "Public Comment" must submit a "Public Comment Request" form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Public Comment."

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If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee members may not deliberate or vote on such matters.

PUBLIC COMMENT

ADOPTION AGENDA

ITEM-1: In the Matter of the POTENTIAL IMPACT ON GRUNION SPAWNING
RESULTING FROM BEACH MAINTENANCE PRACTICES.

ITEM-2: Report from the City Manager on MONTHLY WATER/SEWER BILLING.

ITEM-3: Report from the City Manager on the FIRST SAN DIEGO RIVER
IMPROVEMENT PROJECT (FSDRIP) NATURAL RESOURCE
MANAGEMENT PLAN.

(Continued from the meeting of February 13, 2002.)

ITEM-4: Report from the City Manager on pending WATER DEPARTMENT CAPITAL
IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Catalina Water Pump Station Project - Advertising for Bids
- B. Agreement with Earth Tech, Inc. for San Pasqual Reclaimed Water System
- C. North City Water Reclamation System, Greystone
Homes Inc. Reclaimed Water Pipelines Participation
Agreement

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ITEM-5: Report from the City Manager on pending ENGINEERING DEPARTMENT
CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Advertise and Award of Sewer Group 722
- B. Advertising and Award for Sewer Main Replacement Group 653
- C. Awarding Sewer and Water Group Job 702 and
 Requesting Additional Funding
- D. Advertising and Awarding of Water and Sewer Group 711
- E. Advertising for Bids and Award for Sewer Replacement Group 692
- F. Advertise and Award of Sewer & Water Group 688
- G. Advertising and Awarding for Sewer Pump Station No. 21 Restoration
- H. First Amendment to Consultant Agreement for Sewer Pump Station 62
- I. Advertise and Award of Sewer Pump Station No. 59 Improvements
- J. First Amendment to Agreement for Sorrento Valley
 Trunk Sewer & Sewer Pump Station 89
- K. Advertising and Awarding for Chollas Valley Trunk Sewer Phase II
- L. Amending the Agreement for the East Mission Gorge
 Trunk Sewer Rehabilitation Project
- M. Ostend Ct./Bayside Lane Accelerated Sewer Project

ITEM-6: Report from the City Manager on pending METROPOLITAN WASTEWATER
DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Telemetry Control (SCADA) Upgrade of 17 Sewer Pump Stations
- B. Construction Management/Program Management
 Services with HDR Engineering Amendment No. 1

Jim Madaffer
Chair